

Adam Securities Limited

Policy for Communication to Investors / Shareholders

Purpose / Scope

Adam Securities Limited strives to develop and maintain trustworthy relations with its stakeholders, including shareholders and investors. It recognizes the importance of timely and fair disclosure of all material information to them, without advantage to any particular investor, group or investment analyst, in order to enable them to make informed decisions about investing in the Company's equity and debt instruments.

Manner and Content of Communication

- The CEO, CFO, Company Secretary and Directors will be the primary contacts who may communicate information on behalf of the Company to the Investors. In addition to the primary contacts, where required, nominated individual(s) may be designated to communicate on behalf of the Company.
- The Company will ensure that a Investor relations contact point is in place to handle shareholders / other investors' concerns and tackle any problems that they may face with regard to their investments or access to relevant corporate communications.
- Adam Securities maintains open communications with analysts. If the Company is asked to comment on any analyst report or other material to be published by a research house, the comments will be limited to accurate factual statements.
- Where it makes any forward-looking statements / projections based upon information available at the time of disclosure or assumptions of future events, it will qualify such statements by disclosing the factors that could cause actual results to materially differ from those being implied in such statements.